IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS

A.L. HANSEN MANUFACTURING CO.,

Plaintiff,

V.

S.P.E.P. ACQUISITION CORP., d/b/a SIERRA PACIFIC ENGINEERING & PRODUCTS,

Defendant.

Case No. 1:09-cv-03516

Judge Dow

Magistrate Judge Schenkier

STIPULATION AND ORDER OF DISMISSAL WITHOUT PREJUDICE

IT IS HEREBY STIPULATED, by and between counsel for the parties, subject to the approval of the Court, that pursuant to Fed. R. Civ. P. 41(a)(2) this action is dismissed without prejudice, with each party to bear its own costs, attorneys' fees, court costs and expenses.

| Date: September 28, 2009 | Respectfully submitted, | |
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| A.L. HANSEN MANUFACTURING | S.P.E.P. ACQUISITION CORP. | |
| s/ Charles M. McMahon Charles. M. McMahon Jeffrey A. Marx BRINKS HOFER GILSON & LIONE NBC Tower – Suite 3600 455 North Cityfront Plaza Drive Chicago, Illinois 60611-5599 (312) 321-4200 | s/ S. Richard Carden John J. McDonnell S. Richard Carden Eric R. Moran MCDONNEL BOEHNEN HULBERT & BERGHOFF LLP 300 South Wacker Drive Suite 3200 | |
| Attorneys for Plaintiff A.L. Hansen Manufacturing Co. | Chicago, Illinois 60606 (312) 913-0001 carden@mbhb.com Attorneys for Defendant S.P.E.P. Acquisition Corp. | |
| | SO ORDERED this day of | _, 2009. |
| | The Honorable Robert M. Dow, Jr. United States District Judge | |